



Sunshine Act Meeting; Audit Committee Meeting of the Board of Directors

TIME & DATE: 2:00 p.m., Monday, February 11, 2013

PLACE: 1325 G Street NW, Suite 800
BOARDROOM
WASHINGTON, DC 20005

STATUS: Open

**CONTACT PERSON
FOR MORE
INFORMATION:**

Erica Hall, Assistant Corporate Secretary
(202) 220-2376; ehall@nw.org

AGENDA:

- I. CALL TO ORDER**
- II. External Auditors' Presentation**
- III. Executive Session with External Auditors**
- IV. Executive Session: Audit Committee**
- V. Executive Session with Internal Audit Director**
- VI. Executive Session with Officers**
- VII. Acceptance of the FY2012 Audited Financial Statements**
- VIII. Internal Audit Report with Management's Response**
- IX. Notation Vote Policy on Internal Audit Reports**
- X. Internal Audit Status Reports**
- XI. Other External Audit Status Reports**
- XII. National Foreclosure Mitigation Counseling (NFMC)/
Emergency Homeowners Loan Program (EHLPP) Compliance
Update**
- XIII. OHTS Watch List**
- XIV. Adjournment**

Erica Hall, Assistant Corporate Secretary

Billing Code: 7570-02

